



**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**Tuesday, May 22, 2012**

**9:30 AM**

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Video Link for the Entire Meeting (03-1075)

**Attachments:**     [Video Transcript](#)

Invocation led by Rabbi Deborah Silver, Adat Ari El, Valley Village, Los Angeles (3).

Pledge of Allegiance led by Keith Morris, Commander, Jackie Robinson Post No. 252, Los Angeles, The American Legion (2).

**I. PRESENTATIONS/SET MATTERS**

Presentation of scrolls honoring the following LA COUNTY SUPERSTARS! recipients, as arranged by the Chairman:

**Service Excellence and Organizational Effectiveness**

David Kilgore, Deputy Director, Operations from the Child Support Services Department

Call Center Financial Institution Data Match Project Team from the Child Support Services Department

Presentation of scroll to Gail Farber, Director of Department of Public Works, in honor of "National Public Works Week" May 20 through May 26, 2012, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to Philippe Fontilea, founder of Let's Erase the Stigma Educational Foundation (LETS), and the Department of Mental Health, in recognition of the Second Annual Youth Summit to raise youth interest in mental health, and proclaim May 23, 2012 as "Let's Erase the Stigma Youth Day" throughout Los Angeles County as arranged by Supervisor Yaroslavsky. Presentation of scroll to Brian Moore from the U.S. Army Corps of Engineers, in recognition of more than 40 years of dedicated service to the Nation and the residents of Los Angeles County, as arranged by Supervisor Knabe.

Presentation of scroll to Bud Brown in recognition of his service to Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of scroll to the Greater Los Angeles Chapter of the Association of the United States Army in recognition of its 55th Anniversary, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (12-0026)

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**II. SPECIAL DISTRICT AGENDAS**

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, MAY 22, 2012  
9:30 A.M.**

- 1-D.** Recommendation: Authorize the Executive Director to serve as the agent of the County for the administration of the Fiscal Year 2012-2013 Action Plan, and accept from the County an estimated \$21,009,818 in new Thirty-Eighth Program Year Community Development Block Grant (CDBG) funds, \$236,995 in Fiscal Year 2012-2013 CDBG funds received as a joint applicant with the City of Cerritos and \$776,886 with the City of Torrance, \$2,311,484 in Fiscal Year 2012-2013 Emergency Solutions Grant (ESG) funds, and \$6,842,806 in Fiscal Year 2012-2013 HOME Investment Partnerships (HOME) funds, which will be requested for incorporation into the Commission's Fiscal Year 2012-2013 budget through the annual budget approval process; administer \$10,896,622 in unexpended CDBG funds from prior years and \$835,325 in estimated future CDBG Program income, all subject to final notification of approval by the U.S. Department of Housing and Urban Development (HUD); and approve the following related actions: (Relates to Agenda Nos. 1-H and 4)

Designate the Executive Director as the official responsible for completing all required actions to be taken by the Commission for administration of the Action Plan and the allocated funds described within;

Authorize the Executive Director to approve the Finding of No Significant Impact clearances for projects under the National Environmental Policy Act;

Authorize the Executive Director to incorporate into the Action Plan public comments approved for inclusion by the Board; authorize the Executive Director to submit the Action Plan to HUD by June 1, 2012, following approval by the Board; and authorize the Executive Director to provide HUD with any additional information required for approval of the Action Plan;

Approve CDBG Reimbursable and Advance Contracts to provide a total of \$2,945,314 in CDBG funds for the 2012-2013 Fiscal Year, to be effective from July 1, 2012 to June 30, 2013, for 39 projects with 35 community-based organizations and other public agencies described in the Action Plan; and authorize the Executive Director to execute these contracts and any necessary non-monetary amendments;

Approve CDBG Reimbursable Contracts with 48 participating cities to provide an estimated total of \$11,932,704 in CDBG funding for eligible activities for Fiscal Year 2012-2013, to be effective from July 1, 2012 to June 30, 2013; and authorize the Executive Director to execute these contracts and any necessary non-monetary amendments;

Approve and authorize the Executive Director to execute CDBG Reimbursable Contract Amendments with three cities that have been approved for or are pending approval of Section 108 Loans by HUD, for the purpose of repaying Section 108 Loans previously approved by the Board; and authorize the Executive Director to set-aside approximately \$1,235,557 of the Fiscal Year 2011-2012 CDBG allocations to these three cities and the unincorporated West Altadena supermarket site assembly for repayment of their Section 108 Loans;

Approve Memoranda of Understandings (MOUs) with ten participating cities to provide \$3,592,473 in HOME funds for the development and rehabilitation of single-family homes; and authorize the Executive Director to execute the MOUs and any necessary non-monetary amendments;

Authorize the Executive Director, within the limits prescribed by HUD, to reprogram HOME and ESG funds in order to fully expend the grants for the purposes described in the Action Plan;

Approve the use of ESG funds in the amount of \$2,311,484 to fund programs that assist the homeless; and authorize the Executive Director to amend the Action Plan to include the final distribution of ESG funds to the Los Angeles Homeless Services Authority (LAHSA) once LAHSA has completed a Request for Proposal process to determine the projects that will receive funding, as described in the Action Plan;

Authorize the Executive Director to amend the Action Plan from time-to-time, as necessary, to address the cancellation and/or inclusion of off-cycle projects, as well as non-monetary modifications to projects being undertaken by the County, participating cities and recipient agencies during Fiscal Year 2012-2013, and to include Federal regulation changes and new HUD directives;

Approve the transfers of \$452,534 in Fiscal Year 2012-2013 and prior years' CDBG funds to the City of La Mirada, which will be exchanged for general funds from the Cities of Santa Fe Springs, Sierra Madre, Rolling Hills Estates, La Verne, Hermosa Beach, Bradbury, and the Fourth Supervisorial District; \$165,855 to the City of Hawaiian Gardens from the Cities of Manhattan Beach and Agoura Hills; and \$112,375 to the City of San Fernando from the Cities of El Segundo and Avalon; and authorize the Executive Director to execute all required documents for these purposes;

Authorize the Executive Director to terminate CDBG Reimbursable and Advance Contracts utilizing Fiscal Year 2012-2013 funds when a breach of contract occurs or when funded activities are determined ineligible under CDBG regulations; and authorize the Executive Director to take all related actions, including execution of any necessary documents, to effect such terminations;

Instruct the Executive Director to identify and deposit into un-programmed fund accounts of the respective Supervisorial Districts all CDBG Fiscal Year 2012-13 funds that are unexpended, disallowed, or recovered as a result of full or partial CDBG Reimbursable or Advance Contract terminations;

Approve the transfer of \$2,540,814 in Fiscal Year 2012-2013 CDBG funds to the Housing Authority to carry out four new projects and two continuing projects involving capital improvements and services for public housing residents effective July 1, 2012 to June 30, 2013; and

Authorize the Executive Director to modify project funding to incorporate all CDBG, HOME and ESG funds as needed into the Commission's Fiscal Year 2012-2013 budget, upon receipt of final allocations from HUD. (12-1653)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)  
[Attachment I](#)  
[Attachment II](#)  
[Video](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE HOUSING AUTHORITY  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, MAY 22, 2012  
9:30 A.M.**

- 1-H.** Recommendation: Authorize the Housing Authority to accept an estimated \$1,400,000, from the Commission in Fiscal Year 2012-2013 Community Development Block Grant (CDBG) funds, and continue the administration of \$1,140,814 in prior year CDBG funds, which will be requested to be incorporated into the Housing Authority's Fiscal Year 2012-13 budget through the Housing Authority's annual budget approval process subject to final notification of approval by the U.S. Department of Housing and Urban Development. **(Housing Authority)** (Relates to Agenda Nos. 1-D and 4) (12-1652)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)  
[Video](#)

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**III. PUBLIC HEARINGS 1 - 8**

1. Hearing on the adoption of the Sewer Service Charge Annual Report for the Consolidated Sewer Maintenance District and the Marina Sewer Maintenance District for Fiscal Year 2012-13 and the adoption of the proposed ordinance amending the County Code, Title 20, Utilities to: (1) authorize three-consecutive-year increases in the sewer service charge for the Consolidated Sewer Maintenance District of \$3 per sewage unit from \$32.50 to \$35.50 in Fiscal Year 2012-13, \$35.50 to \$38.50 in Fiscal Year 2013-14, and \$38.50 to \$41.50 in Fiscal Year 2014-15; (2) increase the additional annual sewer service charge for the Accumulative Capital Outlay Fund of the Consolidated Sewer Maintenance District by \$1, from \$8 to \$9, per sewage unit in Fiscal Year 2012-13; (3) retain the annual sewer service charge for the Marina Sewer Maintenance District and the additional zone sewer service charge for the nine zones of the Consolidated Sewer Maintenance District at their existing rates; and (4) continue to collect these charges on the tax roll for Fiscal Year 2012-13, if the Board finds that no majority protest exists.  
**(Department of Public Works) 4-VOTES (12-1753)**

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Nicholas Agbobu, representing the Department of Public Works, testified. Opportunity was given for interested persons to address the Board. Eric Preven addressed the Board. No correspondence was presented.**

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, acting as the Governing Body of the Consolidated Sewer Maintenance District and the Marina Sewer Maintenance District, the Board closed the public hearing and took the following actions:**

1. **Considered all objections or protests against the proposed Sewer Service Charge Annual Report for Fiscal Year 2012-13 for the Consolidated Sewer Maintenance District and the Marina Sewer Maintenance District; the proposed increase to the Consolidated Sewer Maintenance District sewer service charge from \$32.50 to \$35.50 in Fiscal Year 2012-13, from \$35.50 to \$38.50 in Fiscal Year 2013-14, and from \$38.50 to \$41.50 in Fiscal Year 2014-2015; and the proposed increase in the additional annual sewer service charge for the Accumulative Capital Outlay Fund, from \$8 to \$9, in Fiscal Year 2012-13; and**

- 2. Made a determination that no majority protest exists against the Sewer Service Charge Annual Report for Fiscal Year 2012-13 or to the proposed increases in the Consolidated Sewer Maintenance District sewer service charge and additional annual sewer service charge, and took the following actions:**
  - a. Made a finding that the adoption of the proposed ordinance amending the County Code, Title 20, Utilities, and that the adoption of the Sewer Service Charge Annual Report will allow the collection of sewer service charges with annual property taxes to fund operating expenses and repair and rehabilitation projects to maintain services in existing service areas and that they are, therefore, exempt from the California Environmental Quality Act pursuant to the Public Resources Code, Section 21080(b)(8) and Section 15273 of the California Environmental Quality Act Guidelines;**
  - b. Adopted the Sewer Service Charge Annual Report for Fiscal Year 2012-13 for the Consolidated Sewer Maintenance District and the Marina Sewer Maintenance District;**
  - c. Adopted Ordinance No. 2012-0022 entitled, "An ordinance amending Title 20 - Utilities of the Los Angeles County Code, to increase the Consolidated Sewer Maintenance District sewer service charge for three consecutive years and increase the additional annual sewer service charge for the Accumulative Capital Outlay Fund of the Consolidated Sewer Maintenance District." This ordinance shall take affect June 21, 2012;**
  - d. Instructed the Executive Officer of the Board to file with the Auditor-Controller before August 10, 2012, a copy of the Sewer Service Charge Annual Report for Fiscal Year 2012-13 with a signed statement by the Executive Officer that it has been adopted by the Board; and**
  - e. Instructed the Auditor-Controller, upon receipt of the copy of the adopted Sewer Service Charge Annual Report for Fiscal Year 2012-13 from the Executive Officer of the Board, to enter the amounts of the charges against the respective lots or parcels of land as they appear on the current assessment roll.**



**This item was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)  
[Certified Ordinance](#)  
[Video](#)

2. Hearing on proposed vacation of portions of Kanan Road and slope easement east of Sierra Creek Road in the unincorporated community of Cornell (3); find that portions of Kanan Road and the slope easement are unnecessary for present or prospective public use and are not useful as nonmotorized transportation facilities; find that the public convenience and necessity require the reservation and exception of an easement and right-of-way for the maintenance, operation, replacement, removal, and renewal of utility facilities located within the proposed vacation owned by Southern California Edison Company; adopt the resolution to vacate; upon approval, authorize the Director of Public Works to record the certified original resolution with the office of the Registrar-Recorder/County Clerk; and find that the action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (Continued from meetings of 2-28-12 and 4-24-12) (12-0405)

**Eric Preven addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was referred back to the Department.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)  
[Video](#)

3. Hearing on adoption of a resolution determining and levying the annual County Flood control District Benefit Assessment on each parcel of land within the County Flood Control District for Fiscal Year 2012-13 at the same rates as were charged for Fiscal Years 1996-97 through 2011-12, to maintain the County flood control system in a safe and effective operating condition; and find that the adoption of the resolution is exempt from the California Environmental Quality Act. **(Department of Public Works) (12-1410)**

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Christine Quirk, representing the Department of Public Works, testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.**

**On motion of Supervisor Knabe, seconded by Supervisor Molina, the Board, acting as the Governing Body of the Los Angeles County Flood Control District, closed the public hearing and took the following actions:**

- 1. Made a finding that the adoption of the resolution is exempt from the California Environmental Quality Act; and**
- 2. Adopted a resolution determining and levying the annual Los Angeles County Flood Control District Benefit Assessment on each parcel of land within the Flood Control District for Fiscal Year 2012-13 at the same rates as were charged for Fiscal Years 1996-97 through 2011-12.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)  
[Video](#)

4. Hearing on approval of the Action Plan for Fiscal Year 2012-13 to enable the Los Angeles Urban County to receive and administer an estimated \$42,909,936 in Federal funds, comprised of the following: \$21,009,818 in new Thirty-Eighth Program Year Community Development Block Grant (CDBG) funds; \$236,995 in Fiscal Year 2012-2013 CDBG funds received as a joint applicant with the City of Cerritos and \$776,886 with the City of Torrance; \$10,896,622 in CDBG funds from prior years; \$835,325 in estimated future CDBG Program income, \$6,842,806 in Fiscal Year 2012-2013 HOME funds; and \$2,311,484 in Fiscal Year 2012-2013 Emergency Solutions Grant funds; designate the Community Development Commission (Commission) to serve as the agent of the County for administration of the Action Plan for Fiscal Year 2012-13 and the allocated funds described herein; and authorize the transfer of these allocated funds in the Action Plan to the Commission. **(Community Development Commission)** (Relates to Agenda Nos. 1-D and 1-H) (12-1654)

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Arnold Sachs addressed the Board. No correspondence was presented.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, the Board closed the public hearing and took the following actions:**

1. **Made a finding that the Action Plan for Fiscal Year 2012-13 (Action Plan) is not subject to the California Environmental Quality Act (CEQA) because it is not defined as a project under CEQA and does not have the potential for causing a significant effect on the environment;**
2. **Approved the Action Plan, which will enable the Los Angeles Urban County to receive and administer an estimated \$42,909,936 in Federal funds, comprised of \$21,009,818 in new Thirty-Eighth Program Year (July 1, 2012 to June 30, 2013) Community Development Block Grant (CDBG) funds; \$236,995 in Fiscal Year 2012-13 CDBG funds received as a joint applicant with the City of Cerritos and \$776,886 with the City of Torrance; \$10,896,622 in CDBG funds from prior years; \$835,325 in estimated future CDBG Program income; \$6,842,806 in Fiscal Year 2012-13 HOME Investment Partnerships funds; and \$2,311,484 in Fiscal Year 2012-13 Emergency Solutions Grant funds; and**

- 3. Designated the Community Development Commission to serve as the agent of the County for administration of the Action Plan and the allocated funds; also authorized the transfer of funds in the Action Plan to the Community Development Commission.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)  
[Video](#)

- 5.** Hearing on adoption of a resolution to authorize the Executive Director of the Community Development Commission, or his designee, to increase the fee for the Enterprise Zone Employee Hiring Tax Credit Voucher Applications for the East Los Angeles and Harbor Gateway Communities State Enterprise Zones (1, 2), from the current amount of \$35 to the proposed amount of \$75, effective July 1, 2012; and authorize the Executive Director to increase or decrease the fee by up to 20%. **(Community Development Commission)** (12-1704)

**By Common Consent, there being no objection, this item was continued without discussion to June 26, 2012.**

**Attachments:** [Board Letter](#)

6. Hearing on the Department of Mental Health's proposed Published Charges for Fiscal Year 2012-13, effective July 1, 2012 to comply with Federal Short-Doyle/Medi-Cal Lower of Cost or Charges reimbursement and routine cost requirements. **(Department of Mental Health) (12-1696)**

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.**

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, the Board closed the public hearing and approved the Department of Mental Health's Proposed Published Charges for Fiscal Year 2012-13, effective July 1, 2012, to comply with Federal Short-Doyle/Medi-Cal Lower of Cost or Charges reimbursement and routine cost requirements.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)  
[Video](#)

7. De novo hearing on the following land use and zoning matters, and a Mitigated Negative Declaration relating to the property located at 5006 North Bartlett Avenue, in the unincorporated community of East Pasadena-East San Gabriel, East San Gabriel Zoned District: **(Appeal from Regional Planning Commission's approval on May 18, 2011.) (Regional Planning)** (Continued from meetings of 11-22-11, 1-24-12 and 3-27-12)

Tentative Tract Map No. 071234-(5) a subdivision of land to create one multi-family lot with 30 detached condominium units on 4.2 gross acres;

Housing Permit No. 201000002-(5) an administrative housing permit to allow a density bonus of five dwelling units with three dwelling units set aside for very low income households;

Oak Tree Permit No. 201000009-(5) for the removal of one non-heritage Oak tree and to encroach into the protected zone of one heritage;

Oak Tree, Environmental Assessment No. 201000015-(5) to adopt a Mitigated Negative Declaration with less than significant/no impacts with project mitigation for Mitigation Compliance, Fire/Sheriff, Education, Sewage Disposal, Visual Qualities, Cultural Resources, Biota, Air Quality, Water Quality, and Noise pursuant to California Environmental Quality Act reporting requirements. (11-4283)

**On motion by Supervisor Antonovich, and by Common Consent, there being no objection, this item was continued without discussion to June 26, 2012.**

**Attachments:**     [Board Letter and Appeal](#)  
                              [Maps and Exhibits](#)

8. Hearing on the Agua Dulce Community Standards District (CSD) Update Project No. R2010-00446-(5), which is intended to help preserve the community character by addressing minimum lot size, residential and commercial development standards, street improvements, public trails, lighting, signage, the allowance of cargo shipping containers, the expansion of allowable home-based occupations, an increase in the allowable number of dogs, and significant ridgeline and hillside management area protection, which includes the following components: **(Regional Planning)**

Environmental Assessment No. 2010-00016-(5), to consider and adopt a Negative Declaration together with any comments received during the public review process, find on the basis of the whole record before the Board that there is no substantial evidence that the project will have a significant effect on the environment, and that the Negative Declaration reflects the independent judgment and analysis of the Board; and

Approve the recommendation of the Regional Planning Commission (RPC) to amend the County Code to update the Agua Dulce CSD as reflected in the draft ordinance, and instruct County Counsel to prepare an ordinance amending the County Code as recommended by the RPC. (12-1408)

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Mitch Glaser, representing the Department of Regional Planning, testified. Opportunity was given for interested persons to address the Board. Mary Johnson, representing the Agua Dulce Town Council, David Ford, representing Southern California Edison, and Arnold Sachs addressed the Board. Correspondence was presented.**

**On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, the Board closed the public hearing and took the following actions:**

- 1. Incorporated the requests of the Agua Dulce Town Council into the Agua Dulce Community Standards District (CSD).**
- 2. Considered and adopted the Negative Declaration (ND) together with any comments received during the public review process, made a finding on the basis of the whole record that there is no substantial evidence that the project will have a significant effect on the environment, and made a finding that the ND reflects the independent judgment and analysis of the Board;**

3. Instructed the Department of Regional Planning to include Agua Dulce Town Council and Southern California Edison in a discussion to incorporate any necessary changes to the draft ordinance;
4. Approved the recommendation of the Regional Planning Commission (RPC) to amend the County Code to update the Agua Dulce CSD as reflected in the draft ordinance; and
5. Instructed the Acting County Counsel to prepare an ordinance amending the County Code as recommended by the RPC.

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)  
[Motion by Supervisor Antonovich](#)  
[Video 1](#)  
[Video 2](#)

#### **ADMINISTRATIVE MATTERS**

#### **IV. BOARD OF SUPERVISORS 9 - 20**

9. Recommendation as submitted by Supervisor Ridley-Thomas: Waive parking fees for 20 buses and 20 vehicles at a total estimated cost of \$640, excluding the cost of liability insurance, at Dockweiler State Beach for the STAR Eco Station's World Oceans Day Celebration, to be held June 8, 2012 from 6:00 a.m. to 3:00 p.m. (12-2194)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Motion by Supervisor Ridley-Thomas](#)



10. Recommendation as submitted by Supervisor Ridley-Thomas: Reduce parking fees to \$2 for approximately 160 vehicles at an estimated total cost of \$640, excluding the cost of liability insurance, at Kenneth Hahn State Recreation Area for the New Heights Charter School's Annual Family Picnic to be held June 2, 2012 from 11:30 a.m. to 3:00 p.m. (12-2193)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Motion by Supervisor Ridley-Thomas](#)

11. Recommendation as submitted by Supervisor Yaroslavsky: Proclaim May 20 through 26, 2012 as "National Public Works Week" throughout Los Angeles County; and encourage all residents to reflect with pride and gratitude on the contributions and achievements of our public works professionals. (12-2191)

**Eric Preven addressed the Board.**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Motion by Supervisor Yaroslavsky](#)  
[Video](#)

12. Recommendation as submitted by Supervisor Yaroslavsky: Proclaim Wednesday, May 23, 2012, as "Let's Erase the Stigma Youth Day" to honor Let's Erase the Stigma Educational Foundation's Second Annual Youth Summit, and to motivate others to join in erasing the stigma of mental illness. (12-2189)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Motion by Supervisor Yaroslavsky](#)  
[Video](#)

13. Recommendation as submitted by Supervisor Yaroslavsky: Waive parking fees totaling \$5,800, excluding the cost of liability insurance, at Dockweiler State Beach for volunteers and participants of the Malibu Foundation for Environmental Education's walk-through meeting with Teachers and Staff, to be held May 26, 2012 from 9 a.m. to 1:30 p.m. and the organization's annual Kids Ocean Day Adopt-A-Beach Clean-up program, to be held June 7, 2012. (12-2164)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Motion by Supervisor Yaroslavsky](#)

14. Recommendation as submitted by Supervisor Knabe: Direct the Acting County Counsel to draft language to include Tax Agents or any other person that may represent property owners before the Assessor or the Assessment Appeals Board to be regulated under the County's existing Lobbyist Ordinance (Chapter 2.160) in the County Code; and bring the proposed language before the Board within 15 days. (12-2182)

**Eric Preven and Steven Lamb addressed the Board.**

**By Common Consent, there being no objection, this item was continued to Wednesday, June 6, 2012.**

**Attachments:** [Motion by Supervisor Knabe](#)  
[Video](#)

15. Recommendation as submitted by Supervisor Knabe: Support Federal legislation which would designate Rancho Los Amigos National Rehabilitation Center as a Rehabilitation Innovation Center, which could generate much needed additional revenue for research; and instruct the Chief Executive Officer to notify the County's Congressional Delegation of the Board's support. (12-2187)

**Eric Preven and Dr. Genevieve Clavreul addressed the Board.**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Motion by Supervisor Knabe](#)  
[Report](#)  
[Video](#)

16. Recommendation as submitted by Supervisor Antonovich: Establish a reward in the amount of \$20,000 in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the heinous murder of former Army Sergeant Nathen Taylor who was fatally shot while seated in his parked vehicle in the 700 block of West Avenue H-7 in Lancaster on April 21, 2012. (12-2188)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Motion by Supervisor Antonovich](#)  
[Notice of Reward](#)

17. Recommendation as submitted by Supervisor Antonovich: Reduce the rental fee to \$450, excluding the cost of liability insurance, for the use of Charles S. Farnsworth Park for the Aveson Charter School's 5th Annual June Jubilee, to be held June 3, 2012. (12-2195)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Motion by Supervisor Antonovich](#)

18. Recommendation as submitted by Supervisor Antonovich: Waive the parking fees for 225 vehicles totaling \$4,500, excluding the cost of liability insurance, at the Walt Disney Concert Hall parking garage, for the participants of the Jr. Philharmonic Orchestra's 75th Anniversary celebration, to be held June 6, 2012 from 3:30 p.m. to 7:30 p.m. (12-2181)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Motion by Supervisor Antonovich](#)

19. Substitute recommendation as submitted by Supervisor Molina: Instruct the Director of Children and Family Services and the Director of Health Services, to work with Dr. Astrid Heger and report back to the Board in two weeks, regarding an implementation plan that will clearly outline how the new Children's Village at the LAC+USC Medical Center can be used to serve as an outstation of the Department of Children and Family Services' after-hour placement for detained children who require a comprehensive case management approach; and instruct the Director of Children and Family Services to report back in two weeks with an implementation plan to overhaul the Emergency Response Command Post (ERCP) unit and processes to include the following: (Continued from meeting of 5-15-12)

An assessment of the types of children that come into ERCP, clearly identifying their issues and needs that must be addressed, in order to quickly identify the appropriate level of services and placement options;

Develop and maintain a daily inventory of available placement options for detained children;

Develop a unit that is dedicated to case management and develop a case management methodology for high risk, high profile youth that includes conducting assessments, and working with the Regional Offices to develop case plans and track trends of migration in and out of ERCP;

Partner with the Department of Mental Health (DMH) to implement the recommendations outlined in the DMH ERCP Observations and Recommendations Report; and

Amend contracts with Group Homes, Foster Family Agencies, and Licensed Foster Homes to include stipulation that homes must remain available 24 hours per day, seven days a week, for placements. (12-2161)

**Arnold Sachs and David Green addressed the Board.**

**Dr. Mitchell H. Katz, Director of Health Services, Phillip L. Browning, Director of Children and Family Services, and Marvin J. Southard, Director of Mental Health, responded to questions posed by the Board.**

**After discussion, Supervisor Ridley-Thomas requested the Director of Children and Family Services to provide a status update on the Auditor-Controller's recommendations set forth in early 2012.**

In addition, Supervisor Knabe made a suggestion to amend Supervisor Molina's motion to direct the Directors of Children and Family Services, Mental Health, Health Services and Public Health to report back to the Board in 15 days with a recommendation and implementation plan and/or alternative options if determined to be appropriate that includes the following:

1. How the youngest children currently sent to the Command Post can wait for placement in an alternative safe, appropriate and therapeutic location where around-the-clock social support and placement services are available;
2. Potential options to create an alternative, safe, appropriate and therapeutic waiting location for the older sub set of children currently at the Command Post; and
3. Recommendations as to how to address overall challenges with placing the most difficult-to-place children.

Supervisor Knabe also made a suggestion to include in the amendment, Supervisor Ridley-Thomas' request for the Director of Children and Family Services to provide a status update on the Auditor-Controller's recommendations set forth in early 2012.

Supervisor Molina accepted Supervisor Knabe's recommendations.

After discussion, by Common Consent, there being no objection, Supervisor Molina's motion was approved as amended to include:

1. Direct the Director of Children and Family Services to provide a status update on the Auditor-Controller's recommendations set forth in early 2012; and
2. Direct the Directors of Children and Family Services, Mental Health, Health Services and Public Health to report back to the Board in 15 days with a recommendation and implementation plan and/or alternative options if determined to be appropriate that includes the following:

- How the youngest children currently sent to the Command Post can wait for placement in an alternative safe, appropriate and therapeutic location where around-the-clock social support and placement services are available;
- Potential options to create an alternative, safe, appropriate and therapeutic waiting location for the older sub set of children currently at the Command Post; and
- Recommendations as to how to address overall challenges with placing the most difficult-to-place children.

**Attachments:**     [Substitute Motion by Supervisor Molina](#)  
                                 [Report](#)  
                                 [Video](#)

- 20.**     Recommendation as submitted by Supervisor Molina: Waive all associated facility and parking fees totaling \$2,026.50, at Whittier Narrows Regional Park for the Executive Office of the Board's Annual softball tournament, to be held June 16, 2012. (12-2192)

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:**    5 -     Supervisor Molina, Supervisor Ridley-Thomas,  
                                 Supervisor Knabe, Supervisor Antonovich and  
                                 Supervisor Yaroslavsky

**Attachments:**     [Motion by Supervisor Molina](#)

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**V. CONSENT CALENDAR 21 - 30****Chief Executive Office**

21. Recommendation: Approve the introduction of an ordinance to amend the electrical transmission and distribution franchise granted to Southern California Edison Company to extend the term of the Edison franchise through December 31, 2013; approve and authorize the Chairman to execute an amendment to the agreement with Edison for prevention and abatement of graffiti from Edison's above-ground electric facilities; and find that the project is exempt from the California Environmental Quality Act. (Continued from meeting of 5-15-12) (Relates to Agenda No. 31) (12-2011)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was continued one week to May 29, 2012.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)  
[Video](#)

22. Recommendation: Adopt the Joint Resolution between the County and the City Council of Palmdale (5) based on the negotiated exchange of property tax revenue, as a result of the proposed Annexation 2011-09 of approximately 44 acres of unincorporated territory known as Granite Expansion to the City of Palmdale. (12-2154)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)



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**Children and Families' Well-Being**

23. Recommendation: Approve and authorize the Director of Community and Senior Services to accept Older Americans Act (OAA) Title III-B and Title III-C grant awards including the initial contract award, One-Time-Only, Nutrition Services Incentive Program funds, and any additional funding from the California Department of Aging (CDA), totaling an estimated \$13,700,000, in addition to \$133,000 in Net County Cost, for the Elderly Nutrition Program which provides nutritional meals to eligible older adults at strategically located congregate sites and home-delivered meals to home-bound older adults, for each year of the funding period beginning July 1, 2012 through June 30, 2016; and authorize the Director to: **(Department of Community and Senior Services)** (Continued from meeting of 5-15-12)

Execute annual contracts and all future contract amendments with the CDA required for acceptance of the grant funds;

Execute contracts with 20 agencies for the provision of elderly nutrition program services for a four-year contract term up to the maximum unit rate, effective July 1, 2012 through June 30, 2016; and

Execute contract amendments as needed throughout the contract term, effective July 1, 2012 through June 30, 2016, in order to add, when possible, any relevant new or updated contract terms;

Increase or decrease the contract amount in response to the availability of funding and based on contractor performance provided any increase/decrease does not exceed 10% of the original contract amount, and the total allocation does not exceed funding availability; and

Approve and execute Cost of Living Adjustment increases or decreases. (12-1918)

**Rosalind Butler, Marvin Hunt, Burnell Montgomery, Sallie Valade, Delores Zurita, Janna Zurita and Satra Zurita addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

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Attachments:    [Board Letter](#)  
                          [Video](#)

**Health and Mental Health Services**

24. Recommendation: Authorize the Director of Health Services to execute a Model eHealth equipment loan and service agreement with Los Angeles Care Health Plan, for the County to accept a loan of telecommunications equipment in the amount of \$56,000, for six High Desert Multi-Service Ambulatory Care Center facilities (5), as a result of a grant award from the Regents of the University of California Davis Health System and California Telehealth Network, effective upon Board approval through July 30, 2013, to allow the Department to pilot a program advancing health via the use of telecommunications technology. **(Department of Health Services)** (Continued from meeting of 5-15-12) (12-2026)

**Dr. Genevieve Clavreul addressed the Board.**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.**

**Ayes:**    5 -    Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments:    [Board Letter](#)  
                          [Video](#)

**Community Services and Capital Programs**

25. Recommendation: Authorize the Chairman to execute a Memorandum of Understanding (MOU) with Southern California Edison Company (SCE) in the amount of \$135,000, to conduct an engineering assessment and valuation of underground electric vaults and related structures in Marina del Rey (4), which are owned by the County and operated by SCE; authorize the Director of Beaches and Harbors to increase the contract amount up to 20% for any additional or unforeseen services associated with the agreement and execute an appropriate amendment to the MOU if necessary to reflect the increase; and find the proposed MOU is exempt from the California Environmental Quality Act. **(Department of Beaches and Harbors)** (Continued from meeting of 5-15-12) (12-2021)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)  
[Video](#)

26. Recommendation: Approve Capital Project No. 87132, for the William S. Hart Park Regional Entrance Project (Project) (5) to refurbish the park entrance along Newhall Avenue, and improve the security and enhance aesthetics at the pedestrian and vehicle access points and staff entrance, with a total budget of \$1,000,000; approve an appropriation adjustment in the amount of \$1,315,000 which includes \$315,000 in County Excess Funds available to the Fifth Supervisorial District from the Los Angeles County Safe Neighborhood Parks Proposition of 1996, and \$685,000 in Fifth Supervisorial District Capital Project Net County Cost; authorize the Director of Parks and Recreation to deliver the Project using a Board-approved Job Order Contract; adopt the Youth Employment Plan for use of at-risk youth on the Project; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (12-2155)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)  
[Video](#)

27. Recommendation: Authorize the implementation of a Local Worker Hiring Program for the Hall of Justice Repair and Reuse Project (Project) (1); find that the program furthers a legitimate governmental interest; and approve and authorize the Director of Public Works to execute a supplemental agreement with Clark Construction Group to implement the Local Worker Hiring Program for the Project at no cost. **(Department of Public Works)** (Continued from meetings of 4-17-12, 4-24-12 and 5-15-12) (12-1575)

**Eric Preven addressed the Board.**

**On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)  
[Video](#)

28. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), approve the \$8,421,000 revised Project budget for the completion of the Fire Station 71 Modernization/Expansion Project, Specs. 6860, Capital Project No. 70779 in the City of Malibu (Project) (3); approve an appropriation adjustment to transfer \$225,000 from the Septic System Refurbishment's Capital Project No. 88907 to Capital Project No. 70779 to fully fund the Project; award and authorize the Director of Public Works to execute a design-build contract with Erickson-Hall, the appropriate bidder, for a maximum contract sum of \$5,147,000, which includes a design completion allowance of \$100,000; also authorize the Director to exercise control of the design completion allowance, including the authority to reallocate the allowance into the contract sum, as appropriate, to resolve cost issues that are identified during the design phase of the Project. **(Department of Public Works and Fire Department)** (12-2129)

**Eric Preven addressed the Board.**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was continued one week to May 29, 2012.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)  
[Video](#)

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**Public Safety**

29. Recommendation: Adopt a resolution to secure State funding through the California Department of Boating and Waterways (DBW) in support of boating safety and enforcement on waters within Los Angeles County; certifying that the County, as a participant in the Program, shall expend the equivalent of 100% of its revenues; designating the Fire Chief, as County agent, to sign and submit an application and related expenditure reimbursement claims to the DBW for State; authorizing the Sheriff, as a County agent to sign and submit an application and to apply for any other State funding available through the DBW; also instruct the Chairman to execute the Boating Safety and Enforcement Financial Aid Program contract in the amount of \$2,120,000, which is required as part of the application package and whereby the County agrees to submit requests for reimbursement within 60 days of the end of the Fiscal Quarter; and if such requests are submitted after the 60 days has expired, the State has the option to reduce the allocation by 5%; and find that the resolution and the funding of the County programs are exempt from the California Environmental Quality Act. **(Fire Department and Sheriff's Department)** (Continued from meeting of 5-15-12) (12-2038)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)

Agreement No. 77762

**Ordinance for Adoption**

30. Ordinance for adoption amending the County Code, Title 6 - Salaries, by adding and establishing the salary for nine employee classifications; changing the salary of two non-represented classifications; changing the title and salary of one non-represented classification; deleting two non-represented classifications; and adding, deleting, and/or changing certain classifications and numbers of ordinance positions in the Departments of Board of Supervisors, Fire, Health Services, Internal Services, Mental Health, Probation, Public Health, and Public Works. (12-1686)

**Dr. Genevieve Clavreul addressed the Board.**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, the Board adopted Ordinance No. 2012-0023 entitled, "An ordinance amending Title 6 - Salaries, of the Los Angeles County Code relating to the addition, deletion, and/or changing of certain classifications and number of ordinance positions in various departments to implement the findings of classification studies." This ordinance shall take effect May 22, 2012.**

**This item was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Ordinance](#)  
[Certified Ordinance](#)  
[Video](#)

**VI. ORDINANCE FOR INTRODUCTION 31**

- 31.** Ordinance for introduction amending the electrical transmission and distribution franchise granted to Southern California Edison Company (Edison) to extend the term of the Edison franchise through December 31, 2013.  
(Continued from meeting of 5-15-12) (Relates to Agenda No. 21) (12-2012)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was continued one week to May 29, 2012.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Ordinance](#)  
[Video](#)



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**VII. MISCELLANEOUS****32. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.**

(Misc-1)

- 32-A.** Recommendation as submitted by Supervisor Ridley-Thomas: Instruct the Chief Executive Officer to prepare and send a letter to Governor Brown and the County's Legislative Delegation, recommending the following alternatives to the Governor's proposed budget:

Rather than moving subsidized child development services out of the California Department of Education (CDE) to county welfare agencies, charge CDE to streamline the subsidized child development system, including but not limited to: consolidating similar contracts; amending contracts to include more focus on performance; structuring contracts to maximize the use of State, Federal and local resources; simplifying eligibility and reimbursement determinations; and facilitating the articulation between child development and the K-12 systems. The effect of these changes should substantially minimize the need to cut dollars from the programs; and

Any statutory changes needed to streamline the administration of subsidized child development services should be enacted in a timely manner to minimize disruption in care. (12-2255)

**Arnold Sachs, Cristina Alvarado, Levi Kingston, Kate Anderson, Gloria Davis and Jacquelyn McCroskey addressed the Board.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Motion by Supervisor Ridley-Thomas](#)  
[Video](#)

- 32-B.** Recommendation as submitted by Supervisors Yaroslavsky and Molina: Express strong support for Proposition 29, The Tobacco Tax for Cancer Research Act of 2012; and urge the voters of California to vote YES on this ballot measure on June 5, 2012. (12-2276)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was duly carried by the following vote:**

**Ayes:** 3 - Supervisor Molina, Supervisor Ridley-Thomas and Supervisor Yaroslavsky

**Noes:** 2 - Supervisor Knabe and Supervisor Antonovich

**Later in the meeting, on motion of Supervisor Yaroslavsky, and by Common Consent, there being no objection, the Board reconsidered the foregoing motion to allow for members of the public to address the Board.**

**Eric Batch, Sue Padernacht and Charles Smith addressed the Board.**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was duly carried by the following vote:**

**Ayes:** 3 - Supervisor Molina, Supervisor Ridley-Thomas and Supervisor Yaroslavsky

**Noes:** 2 - Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisors Yaroslavsky and Molina](#)  
[Video 1](#)  
[Video 2](#)

- 33. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

(Misc-2)

- 33-A.** Recommendation as submitted by Supervisors Ridley-Thomas and Yaroslavsky: Instruct the Chief Executive Officer to appropriate \$21,500,000 in the Department of Public Social Services' Fiscal Year 2012-13 budget to allow the Personal Assistance Services Council (PASC) to negotiate an increase of In-Home Support Services provider wages up to \$9.65 per hour with a target effective date of July 1, 2012 or 30 days after the Community First Choice Option has been approved by the Centers for Medicare and Medicaid Services (CMS); and

Appropriate these funds contingent upon approval by the State of California to increase its participation rate, the approval of the Community First Choice Option by CMS, and other factors that may impact the State's participation rate;

If the State and Federal approvals result in less than \$21,500,000 in savings to the County, appropriate the lesser amount in the Department's Fiscal Year 2012-13 budget to allow the PASC to negotiate a compensation package based on funding availability; and

Absent these approvals, the \$21,500,000 in funding would revert to the County's General Fund. (12-2346)

**On motion of Supervisor Ridley-Thomas, and by Common Consent, there being no objection, this item was introduced for discussion and placed on the Special Budget Deliberation agenda of June 25, 2012 for consideration.**

**Attachments:**     [Motion by Supervisors Ridley-Thomas and Yaroslavsky](#)

- 33-B.** Recommendation as submitted by Supervisor Antonovich: Direct the Acting County Counsel to prepare a resolution and ballot question calling for an advisory vote, to be consolidated with the November general election, that would ask the voters of Los Angeles County if the California Constitution and the County Charter should be amended to make the Los Angeles County Assessor an appointive instead of an elective office; and if the majority of the voters who vote in the advisory election support the amendments, direct the County's Legislative Advocates in Sacramento to seek a sponsor in the State Legislature to propose a Statewide Constitutional amendment. (12-2345)

**On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was introduced for discussion and placed on the agenda of May 29, 2012 for consideration.**

**Attachments:**     [Motion by Supervisor Antonovich](#)

- 33-C.** Recommendation as submitted by Supervisor Antonovich: Direct Acting County Counsel to report back in one week with what action is required for the Board to appoint an Interim Assessor, if the office is vacated. (12-2375)

**On motion by Supervisor Antonovich, and by Common Consent, there being no objection, this item was approved.**

**Attachments:**     [Motion by Supervisor Antonovich](#)  
                              [Report](#)

**Public Comment    35**

35. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

**Lidia Gonzalez, Ruby Guillen, Tim Hysom, Stacey Leyton, Eric Preven, Carmen Roberts, Patricia Roche, and Arnold Sachs .**

**In addition, Eric Preven addressed the Board on the matters of CS-3, Conference with Legal Counsel - Anticipated Litigation, (Subdivision (b) of Government Code Section 54956.9); and CS-4, Public Employment (Government Code Section 54957), prior to the Board adjourning to Closed Session. (12-2365)**

**Attachments:**    [Video](#)

**Administrative Memo**

Supervisor Ridley-Thomas requested the Chief Executive Officer to communicate to all taxing entities that are affected by the Assessor's Office that an audit of the Assessor's operations is currently being conducted. (12-2425)

**Attachments:**    [Administrative Memo](#)

**Adjournments 36**

36. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

**Supervisor Molina and All Members of the Board**

Carlos Fuentes

**Supervisor Ridley-Thomas**

Beverly Yvonne Blake

John Caldwell

Ethel Lee Whitehurst Cromwell

Leo V. Fuller

**Supervisors Knabe, Antonovich and All Members of the Board**

Alan Thomas

**Supervisors Knabe and Antonovich**

Tom Fuentes

**Supervisor Knabe**

Joseph M. Mardesich III

Renee Peterson

Bud Worsham

**Supervisor Antonovich**

Joseph Barbera

Kathryn "Katie" Carothers

Don "Coach" Crimin

Nada Davidovich

Angela Gutierrez

Charles J. McCarthy

Wayne W. Powell

Judge John C. Rayburn, Jr.

Thomas Barrett Redford

William "Mark" Ryan

Dr. Bruce Varon (12-2357)

**IX. CLOSED SESSION MATTERS FOR MAY 22, 2012****CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Los Angeles Unified School District v. County of Los Angeles, Los Angeles Superior Court Case No. BS108180

This litigation challenges the Auditor-Controller's allocation of property taxes that the Los Angeles Unified School District receives.

**No reportable action was taken.** (10-0506)

**CS-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation

Allegations regarding civil rights violations in the County jails.

**No reportable action was taken.** (11-4896)

**CS-3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

**In Open Session, this item was continued to June 26, 2012.** (10-2476)

Attachments:     [Video](#)

**CS-4. PUBLIC EMPLOYMENT**

(Government Code Section 54957)

Interview of candidates for the position of County Counsel.

**No reportable action was taken.** (11-2558)

**Closing 37**

37. Open Session adjourned to Closed Session at 1:31 p.m. following adjournments to:

**CS-1.**

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Los Angeles Unified School District v. County of Los Angeles, Los Angeles Superior Court Case No. BS108180

This litigation challenged the Auditor-Controller's allocation of property tax revenues to the Los Angeles Unified School District.

**CS-2.**

Confer with legal counsel on anticipated litigation, significant exposure to litigation, pursuant to subdivision (b) of Government Code Section 54956.9

Allegations regarding civil rights violations in the County jails.

**CS-4.**

Consider candidates for public employment for the position of County Counsel, pursuant to Government Code Section 54957.

Closed Session convened at 1:40 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

Closed Session adjourned at 3:20 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:20 p.m.

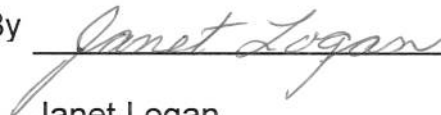
The next Regular Meeting of the Board will be Tuesday, May 29, 2012 at 1:00 p.m. (12-2399)



The foregoing is a fair statement of the proceedings of the regular meeting held May 22, 2012, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer  
Executive Officer-Clerk  
of the Board of Supervisors

By

A handwritten signature in cursive script, reading "Janet Logan", is written over a horizontal line.

Janet Logan  
Chief, Agenda and Communications  
Division, Board Operations